

Community School District of Fort Dodge, Iowa
Minutes of Board of Education Meeting
Regular Meeting
January 27, 2020

The Regular Meeting of the Board of Directors, Fort Dodge Community School District, Fort Dodge, Iowa, was called to order by President Cochrane at 6:00 p.m. in the Board Room at the Fort Dodge Community School District's Central Office, with Secretary Utley present.

Members present: Mr. Hansen, Ms. Tracy, Mr. Cochrane, Ms. Shimkat, Mr. Kent, and Mr. Springer.

Members absent: Mr. Wagner.

Others present: Superintendent Ulrich, Director of Financial Services Hansel, Director of Communications Lane, Director of Elementary Education Anderson, Director of Secondary Education Doebel, Director of Special Needs Harvey, Director of Buildings and Grounds Utley, one mass media representative, and four other interested parties.

Approval of the Agenda

Moved by Hansen, seconded by Springer, to approve the Board agenda as presented. All present voting aye, motion carried.

Consent Agenda

Moved by Kent, seconded by Shimkat, to approve the following consent agenda items: 3.1) approval of minutes of the January 13, 2020, Regular and Special Meetings and January 16, 2020, Special Meeting; 3.2) approval of personnel; 3.3) approval of open enrollment requests from Renee Stanley, for Dai-Saun Ulrich-Osborne, requests open enrollment from the Manson Northwest Webster Community Schools to the Ft. Dodge Community Schools for the 2019-2020 school year; from Renee Stanley, for Matthew Osborne, requests open enrollment from the Manson Northwest Webster Community Schools to the Ft. Dodge Community Schools for the 2019-2020 school year; from Amber Williams, for Serenity Williams, requests open enrollment from the Eagle Grove Community Schools to the Ft. Dodge Community Schools for the 2019-2020 school year; from Ed Birkey, for Brace Birkey, requests open enrollment from the Manson Northwest Webster Community Schools to the Ft. Dodge Community Schools for the 2020-2021 school year; from Levi & Lindsey Frazier, for Coy Frazier, requests open enrollment from the Manson Northwest Webster Community Schools to the Ft. Dodge Community Schools for the 2020-2021 school year (request denied due to insufficient classrooms space unavailable; appropriate special education program is not available); from Thanongsak Bobby Keolakhonevong & Roseanne Keolakhonevong, for Thanongsak Ahnusan Keolakhonevong, requests open enrollment from the Ft. Dodge Community Schools to the Humboldt Community Schools for the 2020-2021 school year; 3.4) approval of contracts with Grundmeyer Leader Search and Allers Associates Architects, PC; 3.5) approval of fundraising requests – none were submitted; 3.6) approval of gifts received from Catherine Vincent Dearthoff Charitable Foundation; Prairie Lakes AEA; Athletic Booster Club, and Wendy's; 3.7) Approval of out of state travel for B. Greathouse, M. Linde, S. Laird, W. Williams, D. Canto, T. Cochrane, A. Leffler, R. Benegas, B. Mosher, D. Recker, L. Johnson, J. Gottschalk, J. Carstensen, and T. Turpen to attend the Behavior Symposium in Kansas City, MO, February 26-29, 2020; and 3.8) allow for payment the attached listing of bills from the general, management, physical plant, equipment, capital projects, activity, and nutrition funds. Five voting aye, no nays, Cochrane abstained, motion carried.

Recognition/Awards

None.

Communications/Announcements

None.

Public Hearing

6:02 p.m. – President Cochrane called for a public hearing on the Dodger Stadium Turf Replacement Project. There were no written or oral comments from the public. President Cochrane closed the hearing at 6:03 p.m.

Action Items/Presentations/Discussions

Fort Dodge Senior High students and Counselor Hays offered an overview of the 2019 summer Kosovo trip. The students read impact statements and highlighted their reflections from their international travel experience. Board members asked questions and shared in the discussion.

Moved by Hansen, seconded by Tracy, to approve Resolution formally approving plans, specifications, form of contract, and cost estimate for the Dodger Stadium Turf Replacement Project. On a roll call vote the following voting AYE: Hansen, Springer, Tracy, Cochrane, Kent, and Shimkat. Voting NAY: None. ABSENT: Wagner. Motion carried.

RESOLUTION 2020-03

RESOLUTION FORMALLY APPROVING AND ADOPTING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST FOR THE FORT DODGE DODGER STADIUM TURF REPLACEMENT PROJECT

WHEREAS, on the 23rd day of December, 2019, tentative plans, specifications, form of contract and the estimated total costs were filed with the Secretary for the construction of certain public improvement described in general as the Fort Dodge Dodger Stadium Turf Replacement Project,

WHEREAS, the Advertisement for Quotations on the plans, specifications, form of contract and estimate of total cost for said public improvements was published as required by law:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT DODGE COMMUNITY SCHOOL DISTRICT, FORT DODGE, IOWA:

Section 1. That the said plans, specifications, form of contract and the estimated total cost for the Fort Dodge Dodger Stadium Turf Replacement Project are hereby officially approved and adopted as the plans, specifications, form of contract and estimated total cost for said public improvement, as described in the preamble of this Resolution.

PASSED AND APPROVED on this 27th day of January, 2020.

Stuart J. Cochrane
President, Board of Education
Fort Dodge Community School District

ATTEST:
Adriana Utley
Secretary, Board of Education
Fort Dodge Community School District

CERTIFICATE

STATE OF IOWA)
) SS:
COUNTY OF WEBSTER)

I, the Secretary of the Board of Directors of the Fort Dodge Community School District in the County of Webster, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of this School District showing proceedings of the Board, and the same is a true and complete copy of the action taken by this Board with respect to the matter at the meeting held on the date indicated in the attachment, and remain in full force and effect, and have not been amended or rescinded in any way; that the meeting and all action were duly and publicly held in accordance with a notice of meeting and a tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board (a copy of the face sheet of the agenda is attached) pursuant to the local rules of the Board and the provisions of Iowa Code Chapter 21, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public in attendance; I further certify that the individuals named possess their respective offices as indicated, that no board vacancy existed except as is stated, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the School District or the right of the individuals named as officers to their respective positions.

WITNESS my hand this 27th day of January, 2020.

Adriana Utley
Secretary, Board of Education
Fort Dodge Community School District

Director of Buildings and Grounds Utley presented two bids for the Dodger Stadium Turf Replacement Project. The first bid received was from Mid-America Sports Construction of Lee's Summit, Missouri, in the amount of \$625,469.99. The second bid received was from Midwest FieldTurf of Denison, Iowa, in the amount of \$782,800.00.

The recommendation was to accept the bid from Midwest FieldTurf of Denison, Iowa, in the amount of \$782,800.00 as it met all of the specifications of the project.

Moved by Shimkat, seconded by Tracy, to accept the bid from Midwest FieldTurf on Denison, Iowa, in the amount of \$782,800.00. All present voting aye, motion carried.

Moved by Hansen, seconded by Shimkat, to approve Resolution making award of construction to lowest responsive, responsible bidder for the Dodger Stadium Turf Replacement Project. On a roll call vote the following voting AYE: Springer, Tracy, Cochrane, Kent, Shimkat, and Hansen. Voting NAY: None. ABSENT: Wagner. Motion carried.

RESOLUTION 2020-04

RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT TO LOWEST RESPONSIVE, RESPONSIBLE BIDDER FOR THE FORT DODGE DODGER STADIUM TURF REPLACEMENT PROJECT

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT DODGE COMMUNITY SCHOOL DISTRICT, FORT DODGE, IOWA:

Section 1. That the following quotation for the Fort Dodge Dodger Stadium Turf Replacement Project, described in the plans and specifications heretofore adopted by this Board, is accepted, the same being the lowest responsive, responsible quotation received for such work, as follows:

Contractor: Midwest FieldTurf of Denison, Iowa
Amount of quotation: \$782,800.00
Portion of project: All

Section 2. That the President and Secretary are hereby directed to execute a contract with the contractor for the construction of the public improvements, such contract not to be binding on the District until approved by this Board.

PASSED AND APPROVED, this 27th day of January, 2020.

Stuart Cochrane,
President, Board of Education
Fort Dodge Community School District

ATTEST:
Adriana Utley
Secretary, Board of Education
Fort Dodge Community School District

CERTIFICATE

STATE OF IOWA)
) SS:
COUNTY OF WEBSTER)

I, the Secretary of the Board of Directors of the Fort Dodge Community School District in the County of Webster, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the corporate records of this School District showing proceedings of the Board, and the same is a true and complete copy of the action taken by this Board with respect to the matter at the meeting held on the date indicated in the attachment, and remain in full force and effect, and have not been amended or rescinded in any way; that the meeting and all action were duly and publicly held in accordance with a notice of meeting and a tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board (a copy of the face sheet of the agenda is attached) pursuant to the local rules of the Board and the provisions of Iowa Code Chapter 21, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public in attendance; I further certify that the individuals named possess their respective offices as indicated, that no board vacancy existed except as is stated, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the School District or the right of the individuals named as officers to their respective positions.

Dated January 27, 2020.

Adriana Utley
Secretary, Board of Education
Fort Dodge Community School District

Moved by Springer, seconded by Hansen, to accept the monthly financial reports for November 30, 2019, through December 31, 2019. All present voting aye, motion carried.

Communications/Updates

Superintendent's Update: Dr. Ulrich shared information about the following: (1) thanked the Deardorff Foundation for their donation to the choir department; (2) announced that Ms. Lynnae Harvey was appointed as Cooper Principal for the 2020-2021 school year; and (3) the policy committee approved waivers for the 4-H Club and the 2020 Alzheimer's Walk.

Board updates: No update.

Adjournment

Moved by Tracy, seconded by Hansen, to adjourn the meeting at 6:20 p.m. All present voting aye, motion carried.

Adriana Utley
Board Secretary

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